STATE OF GEORGIA HENRY COUNTY CITY OF STOCKBRIDGE

## RESOLUTION NO. R20-1191

A RESOLUTION DESIGNATING THE MAYOR AND COUNCIL AS THE BOARD MEMBERS OF THE STOCKBRIDGE URBAN REDEVELOPMENT AGENCY; DECLARING THE NEED FOR AN URBAN REDEVELOPMENT AGENCY PURSUANT TO O.C.G.A. SECTION 36-61-5; APPOINTING THE COMMISSIONERS TO THE URBAN REDEVELOPMENT AGENCY AND THEIR TERMS OF OFFICE; DELEGATING LIMITED POWERS TO THE URBAN REDEVELOPMENT AGENCY; AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, the City has a currently operating Urban Redevelopment Agency created pursuant to O.C.G.A. § 36-61-1 et seq. and a currently operating Downtown Development Authority;

WHEREAS, in 2016, the City consolidated the two bodies so as to give the currently operating Downtown Development Authority, in the separate capacity as the City's Urban Redevelopment Agency, the full slate of urban redevelopment powers found in O.C.G.A. § 36-61-1 et seq.; and

WHEREAS, O.C.G.A. § 36-61-18(b) specifically permits the mayor, by and with the advice and consent of the City Council, to appoint a board of commissioners of the urban redevelopment agency, which shall consist of such number of commissioners, with such terms of office, as shall be determined by the local governing body; and

WHEREAS, the Mayor and City Council believe that establishing the Mayor and Council members as the commissioners of the Urban Redevelopment Agency, instead of the member s of the Downtown Development Authority, will promote efficiency in government, will allow the members to better and more fully serve the needs of the City, and promote the welfare of the citizens and businesses in the City; and

WHEREAS, the City has specifically found in the past, and currently finds that one or more slum areas exist within the City and the rehabilitation, conservation, or redevelopment, or a combination thereof, of the slum area or areas is necessary in the interest of the public health, safety, or welfare of the residents of the City; and

WHEREAS, the City wishes to vest Urban Redevelopment Agency with a limited portion of the urban redevelopment project powers of the City conferred by O.C.G.A. § 36-61-1 et seq. pursuant to O.C.G.A. 36-61-17 (a), specifically only those powers necessary for the administration of the outstanding indebtedness of the City with respect to the financing of City Hall; and

WHEREAS, the City wishes to appoint the Mayor and Council as the commissioners of its Urban Redevelopment Agency; and

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS;

<u>Section I. Declaration of Need</u> -The Mayor and City Council of the City of Stockbridge hereby find and resolve that one or more slum areas exist within the City and the rehabilitation, conservation, or redevelopment, or a combination thereof, of the slum area or areas is necessary in the interest of the public health, safety, or welfare of the residents of the City.

## <u>Section 2. Repeal of prior Resolution</u> – Resolution R16-740 is hereby repealed.

- <u>Section 3. Commissioners</u> -The Mayor and Council of the City further resolve that there are hereby appointed as commissioners of the Urban Redevelopment Agency of the City the members of the Mayor and Council whose terms shall coincide with their current terms on the City Council.
- <u>Section 4. Duties, Responsibilities, and Powers</u> -The Mayor and Council of the City further resolve that the commission herein named shall organize itself, carry out its duties and responsibilities, and exercise ONLY those powers and prerogatives in accordance with the terms and provisions of the Urban Redevelopment Law as it now exists and as it may hereafter be amended or modified.
- <u>Section 5. Documents</u> -The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.
- <u>Section 6. Severability</u> -To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.
- <u>Section 7. Repeal of Conflicting Provisions</u> All City resolutions inconsistent with this Resolution are hereby repealed.
- <u>Section 8. Effective Date</u> -This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

## **RESOLVED** this 28<sup>th</sup> day of July, 2020.

CITY OF STOCKBRIDGE, GEORGIA

Anthony S. Ford, Mayor

ATTEST:

Vanessa Holiday, City Clerk

APPROVED AS TO FORM:

Michael Williams, City Attorney

After recording, return to: Georgia Power Company Attn: Land Acquisition (Recording) 241 Ralph McGill Blvd NE Bin 10151 Atlanta, GA 30308-3374

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PROJECT 2020070051 LETTER FILE

MAP FILE

ACCOUNT NUMBER 69596-VBS-0-B05520-0-GP141-30000000-0

NAME OF LINE/PROJECT: 4545 NORTH HENRY BLVD (HENRY COUNTY) DISTRIBUTION LINE

PARCEL NUMBER 001

STATE OF GEORGIA HENRY COUNTY

## EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, **URBAN REDEVELOPMENT AGENCY OF THE CITY OF STOCKBRIDGE, A** SUBSIDIARY AGENCY OF THE CITY OF STOCKBRIDGE (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is 4640 N Henry Blvd, Stockbridge, GA 30281-3651, does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to go in, upon, along, across, under and through the Property (as defined below) for the purposes described herein.

The "Property" is defined as that certain tract of land owned by the Undersigned at 4640 N HENRY BLVD, STOCKBRIDGE, GA 30281 (Tax Parcel ID No. S26-02027000) in Land Lot 61 of the 12 District of Henry County, Georgia.

The "Easement Area" is defined as any portion of the Property located (a) within fifteen (15) feet of the centerline of the overhead distribution line(s) as installed in the approximate location(s) shown on "Exhibit A" attached hereto and made a part hereof, (b) within ten (10) feet of the centerline of the underground distribution line(s) as installed in the approximate location(s) shown on "Exhibit A," and (c) within ten (10) feet from each side of any related above-ground equipment and facilities, including without limitation cubicles, transformers and service pedestals, as installed in the approximate location(s) shown in "Exhibit A."

The rights granted herein include and embrace the right of the Company to construct, operate, maintain, repair, renew and rebuild continuously upon and under the Easement Area its lines for transmitting electric current with poles, wires, transformers, service pedestals, anchors, guy wires and other necessary apparatus, fixtures, and appliances; the right to attach communication

PARCEL 001 NAME OF 4545 NORTH HENRY BLVD (HENRY COUNTY) DISTRIBUTION LINE/PROJECT: LINE

facilities and related apparatus, fixtures, and appliances to said poles; the right to stretch communication or other lines within the Easement Area; the right to permit the attachment of the cables, lines, wires, apparatus, fixtures, and appliances of any other company or person to said poles for electrical, communication or other purposes; the right to assign this Easement in whole or in part; the right at all times to enter upon the Easement Area for the purpose of inspecting said lines and/or making repairs, renewals, alterations and extensions thereon, thereunder, thereto or therefrom; the right to cut, trim, remove, clear and keep clear of said overhead or underground lines, transformers, fixtures, and appliances all trees and other obstructions that may in the opinion of the Company now or hereafter in any way interfere or be likely to interfere with the proper maintenance and operation of said overhead or underground lines, transformers, fixtures, and appliances; the right of ingress and egress over the Property to and from the Easement Area; and the right to install and maintain electrical and communication lines and facilities to existing and future structure(s) within the Easement Area under the easement terms provided herein. Any timber cut on the Easement Area by or for the Company shall remain the property of the owner of said timber.

The Undersigned does not convey any land, but merely grants the rights, privileges and easements hereinbefore set out.

The Company shall not be liable for or bound by any statement, agreement or understanding not herein expressed.

[Signature(s) on Following Page(s)]

NAME OF LINE/PROJECT:

4545 NORTH HENRY BLVD (HENRY COUNTY) DISTRIBUTION LINE

IN WITNESS WHEREOF, the Undersigned has/have hereunto set his/her/their hand(s) and seal(s), this  $\frac{31}{181}$  day of  $\frac{1}{181}$ 

Signed, sealed and delivered in the presence of:

URBAN REDEVELOPMENT AGENCY OF THE CITY OF STOCKBRIDGE, A SUBSIDIARY AGENCY OF THE CITY OF STOCKBRIDGE

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Notary Public

Name: Anthony S. Ford

Title: Chairman

Name: Vanessa Holiday

Title: Secretary

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